

**SPANISH AMERICAN CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
July 30, 2014**

**SACA Members Present:** Jesus Cruz, Hiram Martinez, Angel Torres, Cinthia Kettering, Carlos Graupera, Todd Eachus, Jobany Bedoya, Donna Chambers, Marisol Torres, Paulo Oliveira

**SACA Staff Members:** Enid V. Pereira, Claudia Galdamez, Sharon Miltenberger

Meeting called to order at 7:39am in executive session.

**Broadcasting Working Group:** Todd Eachus and Claudia Galdamez gave an update on SACA Broadcasting.

Resumed to regular meeting.

The minutes from the May meeting were approved as written.

**Finance Report:** Due to the year end closing there was no Finance Report.

**Board Reorganization:**

Appointment of Board Officers: Mr. Graupera made a motion to approve the presented slate of board officers, 2<sup>nd</sup> by Todd Eachus, motion approved.

Board Term Schedule: Jesus Cruz reviewed and recommended to the Board the Term Schedule and Extensions as presented. A motion was made by Marisol Torres to approve the Board Term Schedule and Extensions, 2<sup>nd</sup> by Donna Chambers, motion approved. Todd Eachus asked to amend the by-laws to include the language of changing the term limits, motion approved.

Appointment of New Board Member: A motion was made by Donna Chambers to appoint Elias Evans to the SACA Board of Directors, 2<sup>nd</sup> by Hiram Martinez, motion approved.

**Ratification Actions:**

Construction Loan for Conestoga River Plaza: A motion to guarantee the SDC Fulton Bank Construction Loan for CRP in the amount of \$1.4M was made by Todd Eachus, 2<sup>nd</sup> by Paulo Oliviera, motion approved.

Developer Fee Advance: A motion was made by Donna Chambers to ratify the Developer Advance from CFF, 2<sup>nd</sup> by Hiram Martinez, motion approved.

**Briefings on 2014/15 Fiscal Year:**

Mr. Graupera gave an update on the Tec Centro Work Group and the Nuestra Clinica programs.

**SACA Development:** Mr. Graupera updated the board on the progress of Conestoga River Plaza residential and commercial phases.

Meeting adjourned at 8:32am.

